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L4	724	(review and laundering)	US-PGPUB; USPAT; USOCR; FPRS; EPO; JPO; DERWENT; IBM_TDB	OR	OFF	2007/10/01 14:22
L5	104	(review and (money same laundering))	US-PGPUB; USPAT; USOCR; FPRS; EPO; JPO; DERWENT; IBM_TDB	OR	OFF	2007/10/01 14:22
L6	20	5 and override	US-PGPUB; USPAT; USOCR; FPRS; EPO; JPO; DERWENT; IBM_TDB	OR	OFF	2007/10/01 14:23
S1	0	(numerical same risk same guideline same diligence)	US-PGPUB; USPAT; USOCR; FPRS; EPO; JPO; DERWENT; IBM_TDB	OR	OFF	2007/10/01 13:00
S2	355	(money near laundering)	US-PGPUB; USPAT; USOCR; FPRS; EPO; JPO; DERWENT; IBM_TDB	OR	OFF	2007/10/01 13:00
S3	215	S2 and (risk)	US-PGPUB; USPAT; USOCR; FPRS; EPO; JPO; DERWENT; IBM_TDB	OR	OFF	2007/10/01 13:00
S4	40	S3 and (diligence)	US-PGPUB; USPAT; USOCR; FPRS; EPO; JPO; DERWENT; IBM_TDB	OR	OFF	2007/10/01 14:21
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Patents

Patents 1 - 1 on due diligence risk laundering. (0.51 seconds)

[Automated political risk management](#) [Sort by relevance](#) | [Sort by date \(new first\)](#) | [Sort by date \(old first\)](#)

US Pat. 7181428 - Filed Jan 30, 2001 - Goldman, Sachs & Co.

Financial **risk** includes management and **due diligence** related to financial accounts
factors indicative of monetary costs that the financial insti- associated ...[Search Patents](#)[Google Patent Search Help](#) | [Advanced Patent Search](#)[Google Home](#) - [About Google](#) - [About Google Patent Search](#)

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Patents

Patents 1 - 4 on anti money laundering. (0.33 seconds)

System and method for compliance management

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US Pat. 6912502 - Filed Dec 30, 1999 - Genworth Financial, Inc.,

For example, a score of 250 in the "**Anti-Money Laundering**" section may indicate to the compliance officer that more attention may need to be focused in ...

Automated political risk management

US Pat. 7181428 - Filed Jan 30, 2001 - Goldman, Sachs & Co.

... deficiencies in a with maintaining investment accounts for a politically identified financial institution's **anti-money laundering** controls may identified person ...

Virtual distributed multimedia gaming method and system based on actual ...

US Pat. 6508709 - Filed Jun 18, 1999

... denomination and currency type that was originally inserted into the player station, to comply with the federal and state **anti-laundering money** laws. ...

Hydrophobically modified solution polymers and their use in surface ...

US Pat. 7063895 - Filed Aug 1, 2001 - National Starch and Chemical Investment Holding Corporation

Such adjuncts include, but are not limited to fillers, **anti-fungal** and ...These polymers are then introduced in to the **laundering** process during the wash ...[Search Patents](#)[Google Patent Search Help](#) | [Advanced Patent Search](#)[Google Home](#) - [About Google](#) - [About Google Patent Search](#)

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money laundering

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Patents

Patents 11 - 20 on money laundering. (0.40 seconds)

[Apparatus and method for granting access to network-based services based ...](#) [Sort by relevance](#) | [Sort by date \(new first\)](#) | [Sort by date \(old first\)](#)

US Pat. 6910020 - Filed Mar 31, 1997 - Fujitsu Limited

Banks", **Money Laundering** Alert, vol. 6, No. 7, Apr. 1995. ... Regs", **Money****Laundering** Alert, V5N4, Jan. 1994. ...

Context vector generation and retrieval

US Pat. 7251637 - Filed Sep 27, 2000 - Fair Isaac Corporation

Money Laundering Next an inverted index is generated ... drugs, **money laundering**"

coordinate system by 5Q (with appropriate weightings). with mouse for more ...

Electronic **money** system of token and value mixed type

US Pat. 6155484 - Filed Nov 10, 1998 - Hitachi, Ltd.

4 is a flowchart showing a processing flow to trace a flow **money** transported for**money laundering**. DESCRIPTION OF THE PREFERRED EMBODIMENTS Referring now to ...

Method and apparatus for information accesss employing overlapping clusters ...

US Pat. 5787422 - Filed Jan 11, 1996 - Xerox Corporation

... Indictment" other Link in the BCCI **Money In Money Laundering** Operation Sa It

fuses to Peru; Charg : A US ses ru ar "The Sefra "Kidder A ...

Apparatus, method and system for printing of legal currency and negotiable ...

US Pat. 5570465 - Filed Apr 20, 1994

For example, the currant practice of **laundering money** can be described as follows:

An illegal drug pusher selling narcotics on the street currently gets ...

Method and system for transferring telecommunication-time units among ...

US Pat. 6424706 - Filed Mar 31, 1999 - Imagine Networks, LLC

... the 10 system and method of present invention could be used for illegal

purposes, such as **money laundering**. To prevent and/or limit such illegal use, ...

Automated banking machine and system

US Pat. 6334117 - Filed Nov 17, 1998 - Diebold, Incorporated

This may be advisable to prevent "**money laundering**" or other suspicious activities.

The monitor software preferably operates to limit the amount of any ...

Automated banking machine apparatus and system

US Pat. 6505177 - Filed Nov 17, 1998 - Diebold, Incorporated

This may be advisable to prevent "**money laundering**" or other suspicious activities.

The monitor software preferably operates to limit the amount of any ...

Electronic payment system, payment apparatus and terminal thereof

US Pat. 6796491 - Filed Mar 20, 2002

OTHER PUBLICATIONS 235/375 235/379 235/379 Department of Justice Canada, Solicitor

General Canada, "Electronic **Money Laundering**: An Environmental Scan", ...

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1
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Travis Lewis, Paul Doxey. *The Banker*. London: Jun 2001. p. 20
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Canada NewsWire. Ottawa: Jan 30, 2001. p. 1
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warn Michael Ashe and Paula Reid; [CITY EDITION]
Irish Times. Dublin: Mar 16, 1998. p. 19
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Lyn Porter. *Credit Control*. Hutton: 1997. Vol. 18, Iss. 7; p. 23 (4 pages)